

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349331-0

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, New Orleans (12C-¹⁵⁵NEW).

Date 1/3/83

From :

SA [REDACTED]

b6

b7C

Subject :

[REDACTED]
NARCOTICS - FINANCIAL FLOW
INVESTIGATION
OO: NEW ORLEANS

Referral/Consult



One received
② - New Orleans
DWH:tug
(2)



Index 155

1*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1982	
NEW ORLEANS	

b6

b7C

12C-155-2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/4/81

TO: SAC, NEW ORLEANS

FROM: SAC, KANSAS CITY (183B-NEW) (SPDRA) (P)

ALDER BERRIMAN SEAL, aka - 92-1145-494, 499, 658p.22
 Barry Seal - Same as above

[REDACTED]

44-6400-3254

[REDACTED]

aka - 46-3037 92-574

b6
b7C

RICO - NARCOTICS - CORRUPTION
 OO:NO

Re Kansas City telephone call to New Orleans
 Supervisor [REDACTED] 8/17/81.

Enclosed are the original and one copy of an FD-302 reflecting interview of [REDACTED] at [REDACTED]
 [REDACTED]

b6
b7C
b7DADMINISTRATIVE DATA:

For the information of New Orleans, [REDACTED] was questioned at length regarding his motivation in furnishing the information contained in the enclosed FD-302. [REDACTED]

[REDACTED]

b6
b7C
b7D

② New Orleans (Encs. 2)
 2-Kansas City
 LSB:Kvs
 (4)

183B-64342
 SEP 18 1981
 Baton Rouge

b6
b7C

Approved: FC/W

Transmitted _____ (Number) (Time)

Per 12C-155-2B

KC 183B-NEW

[REDACTED]

[REDACTED] does not desire that his identity as the source of the information be revealed but he is willing, and convinced that he is capable, of re-establishing himself as a part of the Barry Seal operation and furnishing information on a confidential basis to the FBI, should this be desired at a later date.

Kansas City will continue to evaluate the suitability of [REDACTED] should New Orleans find it desirable to use his services in the future.

LEADS

NEW ORLEANS DIVISION

AT BATON ROUGE, LOUISIANA

Conduct logical investigation to fully identify persons named in caption and determine if they continue to engage in drug and gun trafficking.

KANSAS CITY DIVISION

AT SPRINGFIELD, MISSOURI

Will maintain periodic contact with [REDACTED]
[REDACTED] for any additional information.

b6
b7C
b7D

Memorandum



To : SAC, NEW ORLEANS

Date 11/6/81

From : *FC/m* SAC, KANSAS CITY (183B-666) (SPDRA) RUC

Subject : ALDER BERRIMAN SEAL, aka;
ET AL
RICO - NARCOTICS - CORRUPTION
OO: NO

*✓ 92-1145-494
499
183-643*

Re Kansas City airtel to New Orleans, 9/4/81, and
New Orleans (Baton Rouge RA) telephone call to Kansas City
(Springfield RA), 10/22/81.

Enclosed are notes from interview of [redacted]

b6
b7C
b7D

On 10/23/81, [redacted] was recontacted at

[redacted] He could furnish no additional
information re captioned subjects.

This case considered RUC.

② - New Orleans (*mac* 1)
1 - Kansas City
LSB/mac
(3)

1*

12C-155-2C
183B-643-3

SEARCHED <i>✓</i>	INDEXED <i>✓</i>
SERIALIZED <i>✓</i>	FILED <i>✓</i>
NOV 12 1981	
NEW ORLEANS	

[redacted] *MM*

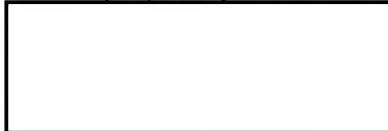
b6
b7C

DEC 7 1981

SAC, KANSAS CITY

SAC, NEW ORLEANS (183B-643) (C)

ALDER BERRIMAN SEAL, aka
Barry Seal;



b6
b7C

RICO - NARCOTICS - CORRUPTION
(00:NO)

ReKCairtel to NO, 9/4/81.

For the information of Kansas City, New Orleans
Indices contain a number of references to ALDER BERRIMAN
SEAL, aka Barry Seal.

b6
b7C
b7D

The information furnished on [redacted] by [redacted]
[redacted] to Kansas City was discussed with [redacted]



ADMINISTRATIVE

Referral/Consult

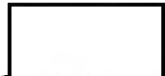


In view of the above information, New Orleans is
conducting no further investigation in this matter.

2-Kansas City
①-New Orleans
WED:jjc
(3) *jjc*

183B-643-20
SEARCHED *[initials]*
SERIALIZED *[initials]*
INDEXED *[initials]*
FILED *[initials]*

[Handwritten signature]
12/8/81
[initials]



b6
b7C

183B-643-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/8/82

TO: SAC, NEW ORLEANS (183B-643)

FROM: *FC/PO* SAC, KANSAS CITY (183B-666) (SPDRA) RUC

ADLER BERRIMAN SEAL, aka
 Barry Seal;

[redacted] b6
 a; b7C

RICO - NARCOTICS
 OO: NO

Re New Orleans' letter to Kansas City, 12/7/81.

For information of New Orleans, [redacted]
 who furnished original information regarding captioned subjects
 in [redacted] recontacted the [redacted] RA on
 4/7/82, and advised as follows:

b6
 b7C
 b7D

② - New Orleans
 1 - Kansas City
 LSB/mac
 (3)

12/16/83
please
Consolidate this into
245D
7/1/82
date

12C-155-2E
183-b43-5
 SEARCHED INDEXED
 SERIALIZED FILED
 APR 12 1982
 NEW ORLEANS
info

Approved: _____

Transmitted _____

(Number)

(Time)

KC 183B-666

[REDACTED]

Kansas City is unaware of current working arrangement between FBI and DEA in New Orleans Division, or status of any investigation of SEAL.

Kansas City cannot vouch for the reliability or stability of [REDACTED] but during contacts, he has not given impression of being unstable. He was, until recently, working as [REDACTED] in [REDACTED]

b6
b7C
b7D

The above information is being furnished New Orleans in the event [REDACTED] should contact the New Orleans Division.

Memorandum



To : SAC, 12C-155 (P)

Date 1/12/82

From : SA [redacted]

b6
b7C

Subject :

Financial Flow Investigation
Narcotic Matter
OO: NO

Information to date reflects that [redacted] is associated with BERRIMAN SEAL, a major, documented narcotic smuggler. Indications are that [redacted] is a [redacted]

b6
b7C

SAC authority is requested to utilize a pen register at [redacted] telephone [redacted]

b6
b7C
b7E

USA BARDWELL has been contacted and agrees.

1-12C-155

(1-SA [redacted])

DWH

(66-3014) b6
b7C

OK f
SAC
SSRA-G

12C-155-6

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1982	

ORLEANS b6
b7C

GA
FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New Orleans, Louisiana
January 12, 1983

[REDACTED]
NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION

b6
b7C

[REDACTED] is [REDACTED] residing in
[REDACTED]

He is a known associate of Adler Berriman Seal, also known as Bary Seal, NADDIS Number 445839. Seal resides in Baton Rouge, Louisiana. Seal operates two aircrafts and has a private landing strip south of Baton Rouge, Louisiana.

A review of Drug Enforcement Administration (DEA) information reflects that [REDACTED] and Seal discussed travel to Honduras in September, 1977, for the purpose of obtaining information on how to set up dummy foreign corporations to conceal their drug smuggling activities.

b7C per DEA

In August, 1978, Seal flew 600 pounds of marijuana from Colombia to Honduras and returned the aircraft to Baton Rouge, Louisiana.

In October, 1978, Seal flew to Colombia and picked up a load of 170,000 barbiturates, 100 pounds of marijuana, and 2.4 kilos of cocaine and brought the load into Baton Rouge, Louisiana. In December, 1978, Seal flew from Baton Rouge, Louisiana, to Colombia and returned to Baton Rouge with 100 kilos of cocaine.

In March, 1979, [REDACTED] Seal flew from Baton Rouge to Honduras, Panama and Peru in a private aircraft containing \$500,000 in cash for the purpose of purchasing airplanes from the Peruvian Air Force. While in Peru on this trip an unknown quantity of cocaine was purchased by Seal.

b6
b7C

6 - Bureau
② - New Orleans
(12C-155)

DWH:paf

(8) *paf*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

In July, 1979, [redacted] was in [redacted] arranging for the sale of an aircraft used by Seal.

In December, 1979, Seal was arrested in Honduras when authorities obtained evidence that he had flown another individual and 17.5 kilos of cocaine into Honduras. Seal listed his attorney as [redacted]. He was released by Honduran authorities in June, 1980, and was not prosecuted.

In January, 1982, Seal was identified by DEA sources as putting together big narcotics deals in Honduras and Louisiana.

On September 27, 1982, Budget Rent-A-Car employee found \$321,970 in Canadian currency in the trunk of a car determined to have been rented by [redacted]. The car was a 1982 Lincoln, California license 1EBM445. [redacted] claims the money belongs to [redacted] but refused to disclose how the cash came into the United States. On the same date the currency was located the DEA arrested three Colombians at the Los Angeles Airport Marriott Hotel, and seized in excess of 50 kilos of cocaine. [redacted] was determined to have returned the rented car to Los Angeles Marriott employees for return to Budget.

b6
b7C

The Canadian currency was in 20, 50, and 100 dollar notes, and also included five \$1000 notes. [redacted] was determined to have shipped a package Federal Express to Barry Seal in Baton Rouge, Louisiana, on September 22, 1982.

Referral/Consult

[redacted]

[redacted] is described as follows:

Name

Sex

Race

Date of Birth

b6
b7C

[REDACTED]

Height

Weight

Eyes

Hair

Driver's
License

Social Security
Account Number

Residence

Office

NADDIS

b6
b7C

b6

b7C

Referral/Consult

[REDACTED]

[REDACTED]

[REDACTED] has declined to discuss the source of the funds or how they arrived in the United States, and has retained attorneys to recover the cash which he claims is in the nature of legal fees.

The assistance of appropriate [REDACTED] is requested in an effort to identify the source of the Canadian currency and to develop evidence that [REDACTED] is involved in narcotics matters.

b6
b7C
b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New Orleans, Louisiana
January 31, 1983

[REDACTED]
NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION

b6
b7C

[REDACTED] is [REDACTED] residing in
[REDACTED]

He is a known associate of Adler Berriman Seal, also known as Barry Seal, NADDIS Number 445839. Seal resides in Baton Rouge, Louisiana. Seal operates two aircrafts and has a private landing strip south of Baton Rouge, Louisiana.

A review of Drug Enforcement Administration (DEA) information reflects that [REDACTED] and Seal discussed travel to Honduras in September, 1977, for the purpose of obtaining information on how to set up dummy foreign corporations to conceal their drug smuggling activities.

b7C per DEA

In August, 1978, Seal flew 600 pounds of marijuana from Colombia to Honduras and returned the aircraft to Baton Rouge, Louisiana.

In October, 1978, Seal flew to Colombia and picked up a load of 170,000 barbiturates, 100 pounds of marijuana, and 2.4 kilos of cocaine and brought the load into Baton Rouge, Louisiana. In December, 1978, Seal flew from Baton Rouge, Louisiana to Colombia and returned to Baton Rouge with 100 kilos of cocaine.

In March, 1979, [REDACTED] Seal flew from Baton Rouge to Honduras, Panama and Peru in a private aircraft containing \$500,000 in cash for the purpose of purchasing airplanes from the Peruvian Air Force. While in Peru on this trip an unknown quantity of cocaine was purchased by Seal.

b6
b7C

In July, 1979, [REDACTED] was in [REDACTED] arranging for the sale of an aircraft used by Seal.

12C-155-9
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 - USA, Middle District of Louisiana

② - New Orleans (12C-156)

DWH:rkn

(3) *[Signature]*

SEARCHED

SERIALIZED

INDEXED

FILED

FBI/DOJ

[redacted] b6
b7C

In December, 1979, Seal was arrested in Honduras when authorities obtained evidence that he had flown another individual and 17.5 kilos of cocaine into Honduras. Seal listed his attorney as [redacted] He was released by Honduran authorities in June, 1980, and was not prosecuted. b6 b7C

In January, 1982, Seal was identified by DEA sources as putting together big narcotics deals in Honduras and Louisiana.

On September 27, 1982, Budget Rent-A-Car employee found \$321,970 in Canadian currency in the trunk of a car determined to have been rented by [redacted] The car was a 1982 Lincoln, California license 1EBM445. [redacted] claims the money belongs to [redacted] but refused to disclose how the cash came into the United States. On the same date the currency was located the DEA arrested three Colombians at the Los Angeles Airport Marriott Hotel, and seized in excess of 50 kilos of cocaine. [redacted] was determined to have returned the rented car to Los Angeles Marriott employees for return to Budget. b6 b7C

The Canadian currency was in 20, 50, and 100 dollar notes, and also included five \$1,000 notes. [redacted] was determined to have shipped a package Federal Express to Barry Seal in Baton Rouge, Louisiana, on September 22, 1982. Referral/Consult b6 b7C

[redacted]

[redacted] reputation within the [redacted] community is that of involvement in narcotic matters by [redacted] for narcotic smugglers. b6 b7C

[redacted] is described as follows:

Name
Sex
Race
Date of Birth
Height
Weight
Eyes
Hair
Driver's License
Social Security
Account Number
Residence

Office

NADDIS

[redacted]

b6
b7C

[REDACTED]

b6
b7C

Based on available information, [REDACTED] is believed to be substantially and significantly involved in narcotic violations as a principal with Seal and others as yet unknown.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 12-155⁵

701 Loyola Avenue
New Orleans, Louisiana 70113
February 3, 1983

Honorable Stanford O. Bardwell, Jr.
United States Attorney
Middle District of Louisiana
352 Florida Street, Second Floor
Baton Rouge, Louisiana 70801

Dear Mr. Bardwell:

I am writing in response to your letter dated January 7, 1983 in which you requested to be furnished with a synopsis of any significant investigation involving drug matters.

I am enclosing a letterhead memorandum providing a synopsis of an ongoing investigation concerning [redacted] who is believed to be a significant target worthy of consideration by the Drug Task Force.

b6
b7C

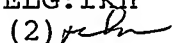
Sincerely yours,


EDMUND J. PISTEY
Special Agent In Charge


BY: 

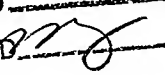
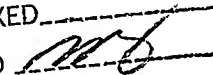
[redacted]
Supervisory Senior Resident Agent

Enclosure

1 - Addressee
① - New Orleans (12-155⁵)
ELG:rkn
(2) 

#8 ROTOR 

12-155-10 

SEARCHED _____
SERIALIZED 
INDEXED _____
FILED 

EDUSA

0001 10:20:51 01/25/83

RR AA ANLOU

0043 10:25:30 01/25/83

TO: ALL UNITED STATES ATTORNEYS

FR: RUDOLPH W. GIULIANI
ASSOCIATE ATTORNEY GENERAL

RE: INITIAL DRUG TASK FORCE CASES

AFTER CONSULTING WITH ALL YOUR DRUG TASK FORCE AGENCY SACS,
PLEASE SEND ME BY FRIDAY, FEBRUARY 4, 1983, A SYNOPSIS OF THE FACTS
AND THE SIGNIFICANCE OF THE TARGETS FOR NOT MORE THAN SIX
INVESTIGATIONS OR PROSPECTIVE INVESTIGATIONS IN YOUR DISTRICT THAT
YOU BELIEVE WOULD BE APPROPRIATE FOR ASSIGNMENT IN FEBRUARY TO THE
DRUG TASK FORCE. PARTICULAR ATTENTION SHOULD BE GIVEN TO THOSE
INVESTIGATIONS WHICH REQUIRE THE RESOURCES OF MORE THAN ONE
INVESTIGATIVE AGENCY. CORE-CITY AND OTHER DISTRICTS THAT ALREADY
HAVE SUBMITTED CASES SHOULD RESUBMIT ANY CASES NOT CHOSEN AS ACTUAL
TASK FORCE CASES FROM THAT INITIAL SUBMISSION WHICH ARE STILL
CONSIDERED APPROPRIATE FOR THE TASK FORCE. IF YOU HAVE ANY
QUESTIONS REGARDING THIS REQUEST, PLEASE CONTACT YOUR CORE-CITY
UNITED STATES ATTORNEY OR [REDACTED]

b6

b7C

THE RESPONSE TO THIS REQUEST SHOULD BE MAILED TO [REDACTED]

[REDACTED] THIS MAILING ADDRESS IS BEING USED FOR
SECURITY PURPOSES.

PLEASE ACKNOWLEDGE RECEIPT OF THIS TELEX BY RETURN TELEX.

NNNN

0003 10:26:13 01/25/83

FBI - NEW ORLEANS

9120-155-11



U.S. Department of Justice

United States Attorney
Middle District of Louisiana

352 Florida Street, Second Floor
Baton Rouge, Louisiana 70801

January 27, 1983

Mr. [REDACTED]
Federal Bureau of Investigation
Post Office Box 3153
Baton Rouge, LA 70821

b6
b7C

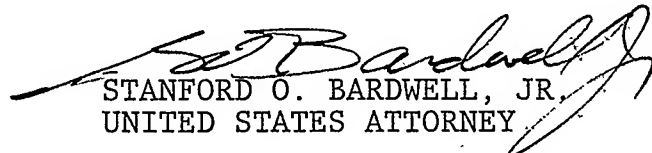
Dear Mr. [REDACTED]:

Attached hereto please find a teletype from Rudolph W. Giuliani, Associate Attorney General.

Please review your files for investigations which you consider significant and submit the requested information to this office for consolidation.

In order that our report be timely, please submit your information by February 2, 1982.

Sincerely,


STANFORD O. BARDWELL, JR.
UNITED STATES ATTORNEY

SOB,Jr:rh

Enclosure

12C-156-12
7/15/83

6

Memorandum



To : SAC, New Orleans (12C-155) (P)

Date 2/25/83

From : SA [redacted]

b6
b7C

Subject : [redacted]

Narcotic Matter

The application for pen register was approved and signed by [redacted]

[redacted] signed the order and I hand delivered it to [redacted]

[redacted] FBIHQ called the morning of 2/24/83 and advised he had the teletype requesting a [redacted] unit and was making the recommendation to [redacted] to make [redacted] registers available for this case from the units which were to become available in New Orleans on [redacted]

b6
b7C
b7E

1p12C-155

12C-155-17

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1983	

b6
b7C

Memorandum



To : SAC, 12C-155 (P)

Date 3/14/83

From : SA [redacted]

(CHANGED)

Subject : BERRIMAN ADLER SEAL, aka
BARRY SEAL

b6
b7C

[redacted]
Narcotic Matter
Financial Flow Investigation

Title CHANGED to add as a subject BERRIMAN ADLER SEAL based on evidence in DEA files that [redacted] and SEALa are working with each other in the importation of illegal drugs.

b6
b7C

SEAL is a qualified multi-engine and instrument rated pilot. He was formerly employed by TWA and was fired when caught importing illegal firearms.

SA [redacted] obtained information that [redacted]
DOB [redacted] POB [redacted]
[redacted] H,s father is [redacted]
[redacted]
[redacted] showed last employment
as [redacted] This individual
is believed identical to the person [redacted] states
[redacted] and that
[redacted] are friends.

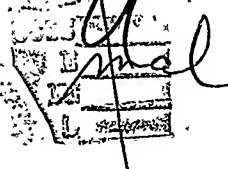
b6
b7C

Referral/Consult

[Large redacted box]

2-12C-155

DIAH



25D-7
12C-155-19
SEARCHED INDEXED
SERIALIZED FILED
MAR 15 1983
FBI - NEW ORLEANS

Memorandum



To : SAC, 12C-155 (P)

Date 3/18/83

From : SA [redacted]

b6
b7C

Subject : BERRMAN ADLER SEAL

[redacted]
NARCOTIC MATTER

OO: NO

Conveyance records, EBR Parish searched
3/18/83 reflect that Seal purchased
Lot 5, Oakbrook on 1/5/79 for
\$200,000 as follows

\$50,000 cash

125,000 Capital Bank mortgage

11,250 note

13,750 Capital Bank note

\$200,000

[redacted]

purchased

[redacted]

b6
b7C

12/30/80 for \$116,250

1-12C-155

12C-155-22

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1983	
LEANS	

[redacted]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/21/83

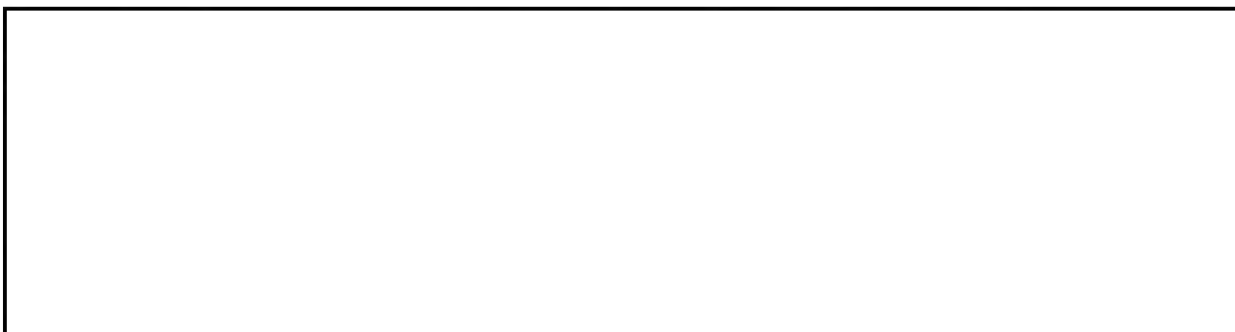
FM NEW ORLEANS (12D-155) (P)

TO EL PASO ROUTINE 2158/358 CR

BT

UNCLAS

[REDACTED] BERRIMAN ADLER SEAL; NARCOTICS MATTER;
 INTERNATIONAL TRAFFICKING. OO: NO.



EL PASO DIVISION IS REQUESTED TO IDENTIFY THE SUBSCRIBER
 TO [REDACTED] AND FURNISH ANY BACKGROUND. [REDACTED] ALSO IN CONTACT
 WITH TELEPHONE NUMBER [REDACTED] EL PASO REQUESTED TO

① - New Orleans
 DWH:ph
 (1)
CR

Approved: *EJP/a*Transmitted 005

(Number)

2158/358

(Time)

Per *CR*

b6
 b7C
 b7E

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 12D-155 UNCLAS

IDENTIFY THE SUBSCRIBER AND FURNISH ANY AVAILABLE BACKGROUND
INFORMATION TO THAT NUMBER.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum



To : SAC, NEW ORLEANS (12C-155)

Date 3/22/83

From : SSRA [REDACTED]

Subject :

[REDACTED]
ET AL
NARCOTIC MATTER
00: NO

b6
b7C

On 3/17/83, I received a call from [REDACTED] American Bank, who advised me that an unknown individual appeared at the Essen Lane Branch of American Bank in Baton Rouge on 3/16/83 and attempted to buy a \$9,000 cashiers check. The individual was carrying the money in a McDonalds bag and wanted the cashiers check made payable to Duncan Aviation, Inc., no address indicated. The teller who waited on this individual indicated that he appeared nervous throughout the transaction, and when she asked who was to be shown as the remittor, this individual became extremely nervous. He hem and hawed around and finally stated that he needed to make a telephone call to determine that information. He left the money with the teller, went to a nearby telephone, and made a call. He then returned to the teller and advised her that they were no longer interested in obtaining the cashiers check. He then retrieved the money and left the bank. The teller did not see the vehicle that this individual was driving. The teller described the individual as a white male, 6 feet tall, medium build, mid 40's, sandy hair, fair complexion, and casual dress.

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I furnished the above information to [REDACTED]

2 - New Orleans
ELG:rkn
(2)

b6
b7C
Referral/Consult

OCIS
Encl
NE
D

#8 Retard

12C-155-29
7/10/83

5D-7

6

EP0005 0390519Z

RR NO

DE EP

R 290519Z MAR 83

FM EL PASO (12D-111) (P)

TO NEW ORLEANS (12D-155) ROUTINE

BT

UNCLAS

[REDACTED] BERRIMAN ADLER SEAL; NARCOTICS MATTER;
INTERNATIONAL TRAFFICKING, OO: NEW ORLEANS.

b6
b7C

.RE NEW ORLEANS TEL TO EL PASO, MARCH 21, 1983.

ON MARCH 28, 1983, SECURITY OFFICE REPRESENTATIVE SOUTHWESTERN
BELL TELEPHONE COMPANY, EL PASO, ADVISED THAT TELEPHONE NUMBER [REDACTED]

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b7E

TELEPHONE NUMBER [REDACTED]

Index

12C-155-25
MAR 29 1983

b6
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G/

PAGE TWO EP 12D-111 ROUTINE

[REDACTED]
EL PASO INDICES NEGATIVE RE [REDACTED]

AND [REDACTED]

EL PASO WILL CONDUCT ADDITIONAL INVESTIGATION TO OBTAIN
BACKGROUND AND IDENTIFYING DATA ON [REDACTED]

[REDACTED] AND [REDACTED]

BT

b6
b7C
b7E

Memorandum



To : SAC, 12D-155 (P)

Date 3/28/83

From : SA [redacted]

(CHANGED)

Subject : BERRIMAN ADLER SEAL; aka
B. rry Seal

b6

b7C

[redacted]
International Narcotic TRafficking
OO: NO

Title changed to add SEAL as a subject because of evidence that he and SEAL act together. Opening serial documents this fact.

SEAL was indicted in a Miami, Fla. case involving sale of qualuded to an undercover Agent several years ago. Indictment sealed because U/C still operative.

Referral/Consult



Last reliable info. on SEAL was that he is hiding in Florida, has ~~XXXXXXXXXX~~ \$2 million cash and is attempting to get to his ranch in Venezuela. [redacted] are no longer at [redacted] address and reportedly in [redacted]

b6

b7C

12C-155-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1983	
ORLEANS	

19

b6

b7C

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 3/29/83

FM NEW ORLEANS (12D-155) (P)

TO CINCINNATI ROUTINE *2022/2:22 CTB*

BT

UNCLAS

BERRIMAN ADLER SEAL; [REDACTED] NARCOTICS;
INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

SEAL IS PRESENTLY A DEA FUGITIVE ON INDICTMENTS
FROM MIAMI, FLORIDA. HE RESIDES IN BATON ROUGE, OPERATES
SEVERAL AIRCRAFT AND MAKES ALL CONTACTS WITH MEMBERS OF
HIS ORGANIZATION BY PAY PHONE ONLY.

b3
b6
b7C

SURVEILLANCE REFLECTS SEAL USED PAY PHONE ON SUNDAY,
MARCH 13 AT 1:30 P.M. [REDACTED]

[REDACTED]

[REDACTED]

① - New Orleans

DWH:tug

(1) *tug*

12C-155-27
SEARCHED
SERIALIZED
INDEXED
[Signature]

b6
b7CApproved: *EGP/ka*Transmitted *000*

(Number)

(Time)

Per *CB*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NO 12D-155 UNCLAS

CINCINNATI DIVISION AT COLUMBUS, OHIO. IDENTIFY

b3

CONDUCT

CRIMINAL CHECK AND INDICES CHECK.

BT

Approved: _____ Transmitted: _____ (Number) (Time) Per _____

CIO006 0902053Z

RR NO

DE CI-

R 312030Z MAR 83

FM CINCINNATI (12D-156) (RUC)

TO NEW ORLEANS (12D-155) ROUTINE

BT

UNCLAS

BERRIMAN ADLER SEAL; [REDACTED] NARCOTICS; INTERNATIONAL
TRAFFICKING GROUP; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO CINCINNATI, MARCH 29, 1983.

RECORDS OF OHIO BELL TELEPHONE COMPANY (OBTC), COLUMBUS,
OHIO, REFLECT THAT TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED
TO BY [REDACTED]

b3
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b7C

COLUMBUS POLICE DEPARTMENT, REYNOLDSBURG POLICE DEPARTMENT
RECORDS NEGATIVE RE [REDACTED]

CINCINNATI INDICES NEGATIVE RE [REDACTED]

CINCINNATI CONSIDERING THIS MATTER RUC'D.

BT

12C-155-28
W6 W6 W6

MAR 31 1983

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/12/83

At approximately 1:45 p.m., I observed Berriman Adler Seal, also known as Barry Seal, riding on a small orange motorbike. He was in the shopping center at Perkins Road and ~~Siegen Lane~~.

I observed him use a pay telephone located in front of the SAVCO Drug Store. I subsequently determined the pay phone was number 766-9112. I observed several empty coin wrappers on the ground by the phone.

Investigation on 3/13/83 at Baton Rouge, Louisiana File # New Orleans 12D-155-31

by SA [redacted] :paf Date dictated 4/5/83

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/83

TO: SAC, ANCHORAGE

FROM: SAC, NEW ORLEANS (12D-155) (P)

 aka

BERRIMAN ADLER SEAL, aka
Barry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
(OO: NEW ORLEANS)

Seal, NADDIS #1325902, is presently a fugitive on a
DEA indictment returned in Florida.

Receiving offices are requested to identify following
subscribers, conduct criminal indices search and determine
occupations.

- 2 - Anchorage
- 2 - El Paso
- 2 - Houston
- 2 - Jackson
- 2 - Jacksonville
- 2 - Little Rock
- 2 - Los Angeles
- 2 - Miami
- 2 - New York
- 2 - Salt Lake City
- 2 - San Francisco
- 2 - Tampa
- ② - New Orleans

DWH:mhm
(26) *mhm*

Approved: _____ Transmitted _____ Per *[Signature]*
(Number) (Time)

b6
b7C
b7E

[Handwritten Signature]
12C-155-33
SEARCHED
SERIALIZED
INDEXED
FILED

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 4/5/83

Re

Field File No. 12D-155

Furnish The Known Identification Record of the Following:

Name BERRIMAN ADLER SEAL FBI No. SSAN 436-56-3533

Aliases Barry Seal Criminal 4-11 360

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>7/16/39</u>	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

26 APR 11 1983

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW ORLEANS

ATTN: SA

Send Copies To:

12C-155-35

APR 18 1983

b6
b7C

PER AIRTEL FROM DIRECTOR DATED 9/8/77

FILE FORMERLY 12C-155

SERIALS 1-35

NO. FILE# 245D-7

245D-7 Volume 1

THIS VOLUME IS COMPLETE.
PLEASE SEE NEXT VOLUME.